

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

Economic Development Committee

Annotated Agenda April 23, 2013 9:00am

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order and Introductions

9:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes March 26, 2013 ACTION REQUESTED: Approval

4.0 Economic Development Incentives Research Update, Lindsay Hollander, CMAP

CMAP Staff, Lindsay Hollander, will update the committee on the current status and research conducted for the Economic Development Incentives report being completed, as recommended by the Regional Tax Policy Task Force.

ACTION REQUESTED: Information and Discussion

5.0 Regional Economic Development: Priority Projects

The committee will hear from the leaders of the region's major efforts to promote economic development on their priority projects over the next six months. The goal is to have a baseline of information and identify how these projects relate to one another.

- 5.1 Plan for Economic Growth and Jobs: Eric Olson, World Business Chicago
- 5.2 Cook County Regional Economic Growth Agenda: Herman Brewer, Cook County
- 5.3 Tri-State Alliance: Greg Hummel
- 5.4 GO TO 2040 Human Capital: Matt Maloney, CMAP

ACTION REQUESTED: Information and Discussion

6.0 June Meeting at Argonne, Jerry Weber

The committee will discuss ideas for the June meeting and establish a planning group.

ACTION REQUESTED: Discussion

7.0 Other Business

8.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

9.0 Next Meeting: May 28, 2013

10.0 Adjournment

Economic Development Committee Members:

Jerry Weber, Chair	Mark Hattas	Ed Sitar
Consuella Brown	Bret Johnson	Gary Skoog
Peter Creticos	Gretchen Kosarko	Carrie Thomas
Patrick Carey	Judith Kossy	Jason Tyszko
JoAnn Eckmann	Dennis Marino	Elise Zelechowski
Joanna Greene	MaryBeth Marshall	
Reggie Greenwood	Sean McCarthy	
John Grueling	Kelly O'Brien	
Mark Harris	Lance Pressl	
Emily Harris	Jeremiah Boyle	
Rand Hass		